

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**

Tuesday August 14, 2012

7:00 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve June Minutes
  - b) Approve Donations Received
- III. Old Business
  - a) 100<sup>th</sup> Anniversary Celebration Review
  - b) Bank Review
  - c) Discuss Social Media Policy
  - d) Staff/Volunteer Appreciation Event
- IV. New Business
  - a) Director Evaluation
  - b) Remembering Craig Wark
- V. Reports and FYI's
  - a) Treasurer's Report
  - b) Fundraising Report
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – September 11, 2012 7 p.m.